



WATERFRONToronto

**MEETING OF THE FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, JANUARY 25, 2018 AT 9:00 A.M. LOCAL TIME**

Agenda

9:00 a.m.	1. Approval of Meeting Agenda	All	Approval
9:00 a.m.	2. Declaration of Conflicts of Interest	All	Declaration
9:05 a.m.	3. Consent Agenda <ul style="list-style-type: none">• Minutes of September 28, 2017 Meeting• Notes of November 30, 2017 Discussion	All	Approval Information
9:05 a.m.	4. Enhanced Governance & Risk Management Framework	L. Taylor/D. Kusturin	Information
10:00 a.m.	5. Introduction to MNP Internal Audit Team	MNP LLP	Information
10:30 a.m.	6. Motion to Adjourn	All	Approval